

LAKE ROCKPORT ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

Board of Trustees Budget Meeting and Monthly Meeting Minutes

Location: Virtual Meeting

Date: June 16, 2026

Time: 6:30 p.m. to 8:00 p.m. (MT)

The meeting of the Lake Rockport Estates Property Owners Association Board of Trustees was called to order on June 16, 2026, at 6:32 p.m.

Seven board members were present: Paul Strater (President), Sarah Strater, Wendee Aguilar, Candy Rust, Keith Batty, Skyler Kershner, and Joe Stephenson-Simmons

Water Committee Report

- The Board reviewed the Water Committee's financial comparison of drilling four community wells versus connecting to Mountain Regional. Discussion focused on whether 2022 engineering estimates were sufficient or if updated estimates should be obtained.
- Motion by Wendee to distribute the side-by-side comparison to the membership and proceed with a membership vote.
- The Motion passed by a majority, with Skyler, Keith and Joe not in favor.

Road Report

- Michael Algren reported road grading, hydrant replacements, and magnesium chloride application.
- Motion by Paul to allow Mtn Ops Committee to spend money to bring in material to fill in the ditches.
- Motion unanimously approved up to \$900 for riprap to stabilize drainage ditches.

Annual Meeting

- Sea to Ski will prepare meeting materials, administer ballot counting, and coordinate election logistics.
- Jan Trigg will present financial reports.

Closed Session – For Board members only. Adjourned 8:23 pm

Next Meeting (Annual), Saturday June 27, 2026

Architectural Committee

- Motion by Joe to approve the driveway plan for Lot 178.
- Motion unanimously approved the driveway plan for Lot 178.
- Motion by Joe for Lot 36, variance request for pergola.
- Motion unanimously denied the variance request for the Lot 36 pergola.

Lot 14 Septic

- Joe Stephenson-Simmons will verify with Summit County and the owner whether the septic permit was issued under an RV exception or based upon installation of a future well before final Board action.